

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity     **- Huhtamaki PPL Limited**  
 2. Quarter ending             **- 30-Jun-2017**

<b>I. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directors hip in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Suresh Gupta	00235354	AAJPG3254B	C & ED	20-Mar-1992			1	1	0
Mr.	Arunkumar R Gandhi	00007597	AADPG1145R	ID	31-Mar-2017		0.3	3	2	1
Mr.	Ramesh K. Dhir	00060141	AACP D7458H	ID	31-Mar-2017		0.3	1	1	1
Mr.	S K Palekar	01723670	AFM PP7851H	ID	31-Mar-2017		0.3	2	2	1
Mr.	Nripjit Singh Chawla	00105481	AAG PC9915J	ID	31-Mar-2017		0.3	1	0	0
Ms.	Sukanya Kripalu	06994202	AAAP K9658A	ID	07-May-2017		0.1	3	4	0
Mr.	Jukka Moisio	02181396	ZZZZ Z9999Z	NED	23-Apr-2008			1	0	0
Mr.	Olli Koponen	07370927	ZZZZ Z9999Z	NED	17-Dec-2015			1	0	0

Mr.	A.Venka trangan	05 29 46 59	ABHP A024 1M	ED	04-Jun- 2012			1	0	0
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## II. Composition of Committees

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Arunkumar R Gandhi	ID	Member
2	S K Palekar	ID	Chairperson
3	Suresh Gupta	C & ED	Member

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Ramesh K. Dhir	ID	Chairperson
2	S K Palekar	ID	Member

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Arunkumar R Gandhi	ID	Chairperson
2	Nripjit Singh Chawla	ID	Member
3	Suresh Gupta	C & ED	Member
4	Sukanya Kripalu	ID	Member
5	Olli Koponen	NED	Member

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
30-Mar-2017	12-May-2017	30
	12-Jun-2017	
21-Feb-2017	20-Apr-2017	

<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	20-Apr-2017	Yes	21-Feb-2017	57
Audit Committee	12-May-2017	Yes		
Stakeholders Relationship Committee		Yes	21-Feb-2017	
Nomination & Remuneration Committee	12-May-2017	Yes	21-Feb-2017	
Nomination & Remuneration Committee		Yes	30-Mar-2017	

<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

#### **VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee - **Yes**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**
5.
  - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
  - b. Any comments/observations/advice of Board of Directors may be mentioned here:

<p><b>Then report of previous quarter was placed before the Board at its meeting held on 12th May, 2017. The report for this quarter will be placed in ensuing Board Meeting</b></p>
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**Name** : **D V Iyer**  
**Designation** : **Company Secretary**

### ANNEXURE III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

#### Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

**Name** : **D V Iyer**  
**Designation** : **Company Secretary**